

**STATE WATER BOARD**  
**BOARD MEETING MINUTES**  
October 11, 2006

Copies of the resolutions and water quality order can be obtained by calling (916) 341-5600 or downloading from our [website](#).

**CALL TO ORDER**

Tam M. Doduc, Chair called the meeting to order on October 11, 2006 at 10:08 a.m. in the Byron Sher Auditorium, 1001 I Street, Sacramento, California.

**BOARD MEMBERS PRESENT**

Tam M. Doduc, Chair; Arthur G. Baggett, Jr., Member; Charlie Hoppin, Member; Gary Wolff, P.E., Ph.D., Member

**BOARD MEMBERS ABSENT**

Gerald D. Secundy, Vice Chair

**STAFF PRESENT**

Tom Howard, Deputy Director  
Michael Lauffer, Chief Counsel  
Sudhakar Talanki, Division of Financial Assistance  
Barbara Leidigh, Office of Chief Counsel  
Valerie Connor, Division of Financial Assistance  
Vicky Whitney, Division of Water Rights

Beth Jines, Deputy Director  
Song Her, Clerk to the Board  
Erin Ragazzi, Division of Financial Assistance  
Leslie Laudon, Division of Financial Assistance  
Alex Mayer, Office of Chief Counsel  
Les Grober, Division of Water Rights

**ANNOUNCEMENT**

- Evacuation information in case the fire alarm goes off during the meeting.

**PUBLIC FORUM**

None

**MINUTES**

The September 21, 2006 minutes were not considered.

**INFORMATIONAL ITEM**

1. Board Member Report

No report was made.

2. Report by Mr. Michael Thomas, Acting Executive Officer, Central Coast Water Board

No report was made.

**FINANCIAL ASSISTANCE**

3. Consideration of a resolution approving a preliminary State Revolving Fund (SRF) loan commitment for the City of Redding (City) Clear Creek Wastewater Treatment Plant Rehabilitation and Expansion Phase I (Project); SRF loan project no. C-06-4971-110

**Motion:** Member Hoppin moved to adopt the proposed resolution.

**Seconded by:** Member Wolff

**MOTION CARRIED** (Resolution [2006-0070](#))

**Aye:** Board Chair Doduc  
Member Baggett  
Member Hoppin  
Member Wolff

**Commenters**

None

4. Consideration of a resolution approving projects, and authorizing issuance of grants for the Agricultural Water Quality Grant Program (AWQGP) administered through the 2005-06 Consolidated Grants Program

**Motion:** Member Wolff moved to adopt the proposed resolution.

**Seconded by:** Member Baggett

**MOTION CARRIED** (Resolution [2006-0071](#))

**Aye:** Board Chair Doduc  
Member Baggett  
Member Hoppin  
Member Wolff

**Commenters**

Leticia Hain, San Benito Resource Conservation District  
Jennifer Harrison, Ecology Action

**WATER RIGHTS**

5. Consideration of a proposed order amending State Water Board Decision 1641 to comply with a writ of mandate.

**Motion:** Board Chair Doduc moved to delete footnote five.

**Seconded by:** Member Baggett

**No vote was made.**

**Commenters**

Jon Rubin, San Luis & Delta Mendota Water Authority and Westlands Water District  
Cathy Crothers, Department of Water Resources  
Cliff Schulz, Kern County Water Agency  
Ron Milligan, U. S. Bureau of Reclamation

The Board retired to closed session to discuss a Water Rights litigation.

**CLOSED SESSION ITEMS**

Closed Sessions are not open to the public

**WATER RIGHTS**

The Board will meet in closed session to discuss pending litigation in *El Dorado Irrigation District v. State Water Resources Control Board* (Sept. 8, 2006, C046211). (This is authorized under Government Code section 11126, subd. (e)(1) and (2)(A).)

**OPEN SESSION ITEM**

6. Consideration of State Water Board priorities and member assignments for upcoming year.

There was no discussion of this item and it was continued to the October 25, 2006 Board Meeting.

**ADJOURNED**

The Board Meeting adjourned at 12:26 p.m.